

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
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MT. HAWLEY INSURANCE COMPANY,

Plaintiff,

Index No. 1:08-cv-05526-WHP

v.

NATIONAL BUILDERS LLC and

6 on 6th, LLC,

Defendants.
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CORPORATE DISCLOSURE STATEMENT

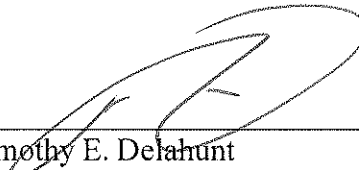
Plaintiff Mt. Hawley Insurance Company, by and through its attorneys, Kenney Shelton Liptak Nowak LLP, states pursuant to Rule 7.1 of the Federal Rules of Civil Procedure that it is a wholly-owned subsidiary of RLI Corp., a publicly-traded company.

Dated: June 10, 2008

Respectfully submitted,

KENNEY SHELTON LIPTAK NOWAK LLP

By: _____


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